

**SECRET****RECEIPT FOR AUTHENTICATION MATERIALS**DB CASE NO. 4406

TO: TSD/DB

DATE 8 April 1964

I HEREBY ACKNOWLEDGE RECEIPT OF THE FOLLOWING AUTHENTICATION MATERIALS  
TRANSMITTED WITH MEMO NO. AB 6799 DATED 8 April 64 AND PREPARED IN  
ACCORDANCE WITH SH/SA 64-219, 27 March 1964

Juan CARDENAS Mendez:

SERVICIO MILITAR OBLIGATORIO Document #520419  
CARNET LABORAL #750389  
SINDICATO NACIONAL DE TRABAJADORES DE BANCOS Y SEGUROS Document #11473  
CIRCULOS SOCIALES CTC-R Carnet #11473  
JUSTIFICANTE DE PAGO 7 (9 receipts)  
7-931732 7-123585 7-227346  
7-378354 7-467125 7-582440  
7-659278 7-765619 7-846547  
DEFENSA POPULAR Document #522522/00855  
LICENCIA DE CONDUCCION #472628

  
OFFICER'S SIGNATURE

NOTE: Authentication Materials must be returned to TSD/DB as soon as the intended operational use has been fulfilled; unused documents, whether filled in or blank, must be returned to TSD/DB when no longer needed.

TSD/DB should be notified if any of the Authentication Materials are destroyed, lost, or for any other reason can no longer be returned.

D-061

**SECRET**

1. The following fifteen documents have been prepared in the name of Juan CARDENAS Mendez and are based on valid Cuban exemplars and information available to TSD/AB:

SERVICIO MILITAR OBLIGATORIO Document - Comprobante No. 2-520419  
This document was issued to the bearer in December 1963 ( a few days before Christmas) when he reported to Comité Militar No. 703 in Vedado to register for the draft. It was compulsory for all males between the ages of 16 and 44 to register this past December and perhaps during the first week in January 1964. This type (Comprobante No. 2, blue printing) was issued to those who at that time were between the ages of 25 and 34.

CARNET LABORAL - A - No. 750389 - This document was issued to the bearer in mid-1962 and shows his employment status.

SINDICATO NACIONAL DE TRABAJADORES DE BANCOS Y SEGUROS Document - Carnet G-No. 11473. This is a union ID card for bank employees and shows that the bearer is affiliated with section "Agencia 4-15-01" - He received this document sometime in December 1962 when, according to his date of birth, he was 32 years old.

CIRCULOS SOCIALES CTC-R Carnet de Identidad G-No. 11473. This is a union member's social club card, and was issued with the union carnet. Note the same serial number. The names of his parents seen on the back were chosen by [REDACTED].

JUSTIFICANTE DE PAGO 7 (Union Dues Receipt) - Nine of these have been prepared showing dues paid (one per cent of monthly salary) for the months of April through December 1964. It is very important to note the dates of actual payment (FECHA DEL COBRO), when the slips were given to the bearer. He must be careful not to show receipts before the dates on which they were made out. Previous receipts should be kept and presented on demand. The earliest receipt (for April) can not be shown until 24 April 1964. The latest (for December) should not be shown until 4 January 1965 or any time later.

DEFENSA POPULAR Document No. 522522/00835. This is the militia document and was issued to the bearer on 19 February 1963. Members of this organization help keep public order, do guard duty at certain times and in general support the regular military when called upon.

LICENCIA DE CONDUCCION (Driver's License) No. 472628. This document was issued to the bearer in August 1963. It expires on 30 November 1964. It shows that this is his first license of any kind and that he must wear glasses while driving. He is not licensed to drive a truck or to act as a chauffeur.

2. Entries found in the documents support the story that Juan CARDENAS Mendez is single, resides in Vedado, Calle 12 #10, works as a teller in a bank located in Marianao, is a member of the people's defense organization, has registered for the draft and can operate an automobile. These documents are not backstopped and should be used for identification purposes only. The bearer should be instructed to study his documents and information concerning their use, memorizing important entries such as dates and names. When authorities request, he should present only the document or documents called for. He should not flash them all at once unless the situation requires this. Familiarity with his cover story, confidence in his documentation and a cool head will be his most important weapons in most cases should he be stopped and questioned.

3. PLEASE NOTE: We would like to invite your attention to the Draft Registration Document, which shows OFICINA DE INSCRIPCION No. 703-05. On the basis of available exemplars we know that this office (05) issued these documents to individuals residing in the BARRIO of VEDADO, but we also know that there are other OFICINAS DE INSCRIPCION from COMITE MILITAR No. 703, who issue these documents to residents of VEDADO. Jurisdiction of the various OFICINAS is contingent on the addresses of individuals in VEDADO and there is no complete information available as yet on the address provided for. We therefore made a guess and picked OFICINA (05), which was one of three known to us that issued documents to VEDADO residents. In view of this fact, it may be safer if we were to issue another draft registration document, with an address that is definitely known to be in a given area from which we have accurate information. This will also involve issuing another CARNET LABORAL and a CARNET for the CIRCULOS SOCIALES, since both documents show subject's address. Please let us know whether we should make up these new documents.

4. These documents are to be returned to TSD/AB when no longer needed for operational purposes.

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AB MEMO NO. 6799  
8 April 1964

MEMORANDUM FOR : Chief, WH/SA/SO/AR

SUBJECT : Transmittal of Cuban Internal Documents  
for ANBANG-1. (AB Case #4406)

REFERENCE : A. DB MEMO - 6624, 24 January 1964  
B. WH/SA 64-219, 27 March 1964

1. Transmitted herewith as requested in reference B are fifteen TSD-prepared Cuban documents showing issue in the name of Juan CARDENAS Mendez. Instructions concerning their use and other pertinent information can be found in Attachment.

2. Please note paragraph 3 of attachment.

3. Please sign and return one copy of the enclosed authentication receipt form.

*for C. J. Treciokas*  
ALBIN R. TRECIOKAS  
CHIEF/TSD/AB

Attachment: 1 encl.  
As Stated

Distribution:  
Orig & 1 - Addressee

SECRET

